

## **DODGE COUNTY EXECUTIVE COMMITTEE**

August 7, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Dodge County Clerk Karen J. Gibson; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Emergency Management Director Amy Nehls; Emergency Management Deputy Director Joe Meagher; Highway Commissioner Brian Field; Clearview Administrator Jane Hooper; Human Services and Health Department Director Becky Bell; Clinical and Family Services Division Manager Alyssa Schultz; Land Resources and Parks Manager of Code Administration Joe Giebel; County Board Supervisor Becky Glewen; and County Board Supervisor Harold Johnson.

Motion by Frohling, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller, to approve the July 3, 2017 and July 11, 2017 minutes as presented. Motion carried.

Human Services and Health Department Director Becky Bell provided a brief oral report to the Committee regarding an out-of-state travel request. Ms. Bell reported that she is requesting that two (2) social workers be allowed to travel to a Residential Care Facility in Bartlett, Tennessee, the week of August 28, 2017, for the purpose of bringing a Dodge County youth back to Wisconsin. Ms. Bell further reported the Dodge County youth that the social workers visited in July is now ready for discharge and needs to be transported back to Wisconsin. Motion by Maly, seconded by Miller to authorize the out-of-state travel request for two (2) social workers to travel to a Residential Care Facility in Bartlett, Tennessee, the week of August 28, 2017, for the purpose of bringing a Dodge County youth back to Wisconsin. Motion carried.

Motion by Miller, seconded by Frohling to authorize the out-of-state travel request allowing Emergency Management Director Amy Nehls to attend the International Emergency Managers Conference, to be held in Long Beach, California, on November 11-17, 2017. Motion carried.

Highway Commissioner Brian Field provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Field reported that the highway department has a crash attenuator trailer in need of repair, and it is more cost effective to have a Dodge County Highway Department employee travel to Omaha, Nebraska, to deliver the crash attenuator trailer to Lindsay Transportation Solutions for repair and then drive back to Omaha to pick it up after the repair is complete. Mr. Field further reported that the cost to have the crash attenuator trailer shipped to Lindsay Transportation Solutions is estimated to be \$3,100, but the cost to have an employee of the Highway Department travel to Omaha is estimated to be \$2,070. Motion by Schmidt, seconded by Marsik to authorize the out-of-state travel for a Dodge County Highway Department employee to travel to Omaha, Nebraska, tentatively on August 10, 2017 and August 31, 2017, for the purpose of delivering and retrieving a crash attenuator trailer to Lindsay Transportation Solutions. Motion carried.

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Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the August 15, 2017 County Board meeting. Ms. Gibson reported that there will be Special Orders of Business that will include a presentation by an associate of Johnson Block and Company, Inc, and an appointment to the Board of Adjustment Committee. Ms. Gibson further reported that the agenda will also include Resolutions from the Executive Committee, the Finance Committee, the Health Facilities Committee, the Highway Committee, the Human Services and Health Board, the Information Technology Committee, the Judicial and Public Protection Committee, and the Planning, Development and Parks Committee, Reports from the Planning, Development and Parks Committee, and amendments to the Town of Lowell and Town of Portland Zoning Ordinances.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the active shooter tabletop exercise after action report. Ms. Nehls reported that there was good discussions and positive results from the evaluations of the active shooter tabletop exercise that was held on May 11, 2017, and Emergency Management is working with the Highway Department to finish their emergency plan. Ms. Nehls further reported that the functional exercise will be held in November 2017, and the full scale exercise will be held on January 15, 2018.

County Board Supervisor Becky Glewen provided an update on the proposed draft amendment to the Dodge County Sales Tax Allocation Policy. Ms. Glewen distributed to the Committee members documents entitled *Domestic State In-Migration Rates – 1990 to 2011*; *State Domestic Out-Migration Rates – 1990 to 2011*; and *Population Change 1929 to 2015, Percent Change Since 1929*. The Committee continued with a discussion on the Dodge County Sales Tax Sharing Grant Pilot Program. Corporation Counsel Kimberly Nass stated that she is asking for feedback from the Committee regarding the Sales Tax Sharing Grant Program, and this is also an agenda item on the Finance Committee meeting that is to be held August 8, 2017. Ms. Nass reported that the draft Resolution adopts the Dodge County Sales Tax Sharing Grant Program and would also modify the Sales Tax Sharing Grant. Ms. Nass further reported that a scoring tool would need to be established. Committee members voiced concerns regarding the program not benefiting all municipalities, whether or not there would be a dollar for dollar match, and who would administer the program. Supervisor Berres and Chairman Kottke reported they have heard from towns who have concerns with the program. It was a consensus of the Committee that more information is needed about the program, and it would be best to bring back discussion on this topic in 2018 for possible inclusion in the 2019 Dodge County budget.

The Committee had a brief discussion on the Washington County correspondence regarding an invitation to partner in the Local Government Institute of Wisconsin's Future Regions Initiative. Mr. Kottke stated that Dodge County has a history of collaborating and working with other counties. It was a consensus of the Committee to forward a letter to Washington County expressing Dodge County's willingness to collaborate with Washington County.

Motion by Schmidt, seconded by Marsik to approve and forward to the County Board for its consideration at its August 15, 2017 meeting, a Resolution to confirm the appointment of William (Bill) Ehlenbeck to the position of Dodge County Land Resources and Parks Director. Motion carried.

The Committee had a brief discussion on the 2018 County Board budget.

**DODGE COUNTY EXECUTIVE COMMITTEE**

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DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

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Ms. Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Supervisor Miller reported that on July 14, 2017, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association (WCA) in Madison, Wisconsin. Supervisor Miller further reported that some topics of discussion were sexual predators, funding for 911, and Marsy's Law. Ms. Nehls reported that Motion 50 is bringing WISCOM 911 funding and FirstNet together.

Supervisor Maly reported that on July 13, 2017, she attended a meeting of the County Organization and Personnel Steering Committee of the Wisconsin Counties Association (WCA) in Stevens Point, Wisconsin. Supervisor Maly further reported that some topics of discussion were Notice and Publication requirements, cause standards, grievance procedures, and sheriff sales. Supervisor Maly reviewed Resolutions that will be discussed by the WCA.

Supervisor Frohling reported that on July 14, 2017, he attended a meeting of the Taxation and Finance Steering Committee of the Wisconsin Counties Association (WCA) in Stevens Point, Wisconsin. Supervisor Frohling further reported that some topics of discussion were Dark Store, Joint Agency Statute, and personal property tax.

Mr. Kottke stated that the next meeting is scheduled for Tuesday, September 5, 2017, at 8:00 a.m.

At 9:23 a.m., a motion was made by Maly, seconded by Frohling to convene in closed session.

Before voting on the Motion, Chairman Kottke announced to all present that the Committee may convene in closed session pursuant to Section 19.85, Wis Stats., for the purpose of conferring with legal counsel for Dodge County who may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegation set forth in Notice of Circumstances and Claim for Damages filed by Kori and Christopher Reinwald regarding an accident occurring on or about March 2, 2017.

A roll call vote was taken. Motion carried by unanimous vote of all members present, at 9:24 a.m. There was consideration, deliberation, and discussion concerning the claim filed by Kori and Christopher Reinwald.

Motion by Maly, seconded by Miller at 9:33 a.m., to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present.

Meeting adjourned at 9:34 a.m. by order of the Chairman.

The next regular meeting is scheduled for Tuesday, September 5, 2017, at 8:00 a.m.

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Jeff Berres, Secretary

**DODGE COUNTY EXECUTIVE COMMITTEE**

August 7, 2017, 8:00 A.M.

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DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

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**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**



# DOOR COUNTY

## Resolution No. 2017-51

### MAINTAIN FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE

#### TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER			
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
VLIES WOTACHEK			
WAIT			

#### BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☒   
 1st Fisher Defeated ☐   
 2nd Enigl   
 Yes: No: Exc:

Reviewed by:

, Corp. Counsel

Reviewed by:

, Administrator

**FISCAL IMPACT:** There is no fiscal impact to County of Door or its annual budget associated with the adoption of this resolution. MEJ

#### Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of July, 2017 by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

#### SUBMITTED BY: LAND CONSERVATION COMMITTEE

Ken Fisher, Chairman  
 John Neinas  
 Richard Virlee

Randy Halstead  
 Mike Vandenhouten

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUL 28 2017

DODGE COUNTY, WIS.

1 WHEREAS, The Federal Administration has proposed cutting funding for the Great Lakes  
 2 Restoration Initiative (GLRI); and,  
 3  
 4 WHEREAS, The federally funded GLRI has improved water quality, protected and  
 5 restored native habitat, cleaned up environmentally-impaired areas of concern, fought  
 6 invasive species and prevented beach closings; and,  
 7  
 8 WHEREAS, Nearly 50 House members, including bi-partisan support from Wisconsin's  
 9 House members, called for maintaining Great Lakes Restoration Initiative funding at the  
 10 annual level of \$300 million; and,  
 11  
 12 WHEREAS, GLRI funding has been awarded to Door County since 2010 for invasive  
 13 species control, outreach, and education; and,  
 14  
 15 WHEREAS, GLRI funding has resulted in significant water quality improvements of Door  
 16 County beaches; and,  
 17  
 18 WHEREAS, the funding source has been substantial to Door County; funding received for  
 19 beach restoration from 2010-2015 was \$952,300.00 and funding for invasive species since  
 20 2010 was \$199,400.00; and,  
 21  
 22 WHEREAS, GLRI funding supports a thriving agricultural industry and incorporates cost-  
 23 effective solutions to reduce related non-point source pollution; and,  
 24  
 25 WHEREAS, The GLRI helps bridge the divides between point and non-point source  
 26 dischargers to achieve improvement in water quality through cooperative solutions; and,  
 27  
 28 WHEREAS, The GLRI supports protection of drinking water sources for those  
 29 communities who draw their water from the Great Lakes, thus reducing infrastructure costs of  
 30 water treatment; and,  
 31  
 32 WHEREAS, The GLRI supports a thriving sport fishing industry in Bay of Green Bay and  
 33 Great Lakes; and,  
 34  
 35 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does  
 36 hereby support full funding of \$300 million for the GLRI in the upcoming federal budget.  
 37  
 38 BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit a copy  
 39 of this Resolution to the Governor of the State of Wisconsin, to legislators representing Door  
 40 County constituents, and to the Wisconsin Counties Association and all Wisconsin Counties.



## DOOR COUNTY

Resolution No. 2017-52

### MAINTAIN FUNDING FOR THE COASTAL MANAGEMENT PROGRAM

#### TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WALT	X		
	20	0	1

#### BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☒  
 1st Fisher Defeated ☐  
 2nd Virlee  
 Yes: 20 No: 0 Exc: 1

Reviewed by:

*[Signature]*, Corp. Counsel

Reviewed by:

*[Signature]*, Administrator

**FISCAL IMPACT:** There is no fiscal impact to County of Door or its annual budget associated with the adoption of this resolution.  
MEJ

#### Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of July, 2017 by the Door County Board of Supervisors.

*[Signature]*  
Jill M. Lau  
County Clerk, Door County

1 WHEREAS, The Federal Administration has proposed cutting funding for the Coastal Zone  
2 Management Program; and,

3  
4 WHEREAS, The federally funded program provides support for the state programs to  
5 ensure that as a nation, all coastal states and territories can enable their coastal communities  
6 to achieve both state and national priorities; and,

7  
8 WHEREAS, this state-federal partnership also enables states to leverage federal funds to  
9 streamline permits, provide grants to communities, and ensure federal actions are consistent  
10 with state laws; and,

11  
12 WHEREAS, the Wisconsin Coastal Management Program's mission is to preserve,  
13 protect, develop and where possible, to restore or enhance, the resources of Wisconsin's  
14 coastal area for this and succeeding generations; and,

15  
16 WHEREAS, Door County has received over 10 grants worth \$390,000 to protect and  
17 restore habitat for fish and wildlife in Dunes Lake, restore and improve water quality at Door  
18 County beaches, and conduct outreach and education related to invasive species; and,

19  
20 WHEREAS, the funding source has been substantial to Door County; the funding achieves  
21 multiple goals for coastal communities including: economic development, enhancement of  
22 public access and recreation, and protection of coastal resources; and,

23  
24 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors does  
25 hereby support full funding of the Coastal Zone Management Program in the upcoming federal  
26 budget.

27  
28 BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a copy  
29 of this Resolution to the Governor of the State of Wisconsin, to legislators representing Door  
30 County constituents, and to the Wisconsin Counties Association and all Wisconsin Counties.

#### SUBMITTED BY: LAND CONSERVATION COMMITTEE

*[Signature]*  
Ken Fisher, Chairman  
*[Signature]*  
John Neinas  
*[Signature]*  
Richard Virlee

*[Signature]*  
Randy Halstead  
*[Signature]*  
Mike Vandenhouten

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUL 28 2017

DODGE COUNTY, WIS.



## DOOR COUNTY

### Resolution No. 2017-49

### IN OPPOSITION TO THE AQUILA RESOURCES, INC. PROPOSED BACK FORTY MINE PROJECT

#### TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER			
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
VLIES WOTACHEK			
WALT			

#### BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve	Adopted	<input checked="" type="checkbox"/>
1st <u>Kohout</u>	Defeated	<input type="checkbox"/>
2nd <u>Sohns</u>		
Yes: _____	No: _____	Exc: _____

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

**FISCAL IMPACT:** There is no fiscal impact to County of Door or its annual budget associated with the adoption of this resolution.  
MEJ

#### Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of July, 2017 by the Door County Board of Supervisors.

[Signature]  
Jill M. Lau  
County Clerk, Door County

1 **WHEREAS**, Aquila Resources, Inc. Back Forty Project, a proposed open  
2 pit metallic sulfide mine, would be located on the banks of the Menominee  
3 River, which empties into Lake Michigan and is one of the largest watersheds  
4 in Northern Wisconsin and Michigan's Upper Peninsula and;

5 **WHEREAS**, the Menominee River provides a unique habitat for species of  
6 special concern such as lake sturgeon and freshwater mussels, which would  
7 be negatively impacted by discharges into the water and;

8 **WHEREAS**, the potential impacts of the mine include long term leaching of  
9 acid-producing wastes into the groundwater and the river and;

10 **WHEREAS**, the hazardous wastes generated by the mine would potentially  
11 degrade water quality and present risks to human health and the environment  
12 in Wisconsin as well as Michigan and;

13 **WHEREAS**, potential economic losses including reduction in property  
14 values and loss of tourism revenue are not factored into the permitting review  
15 process and;

16 **WHEREAS**, the approval of this mine will result in the irreversible loss of  
17 significant cultural resources of the Menominee Tribe of Indians of Wisconsin,  
18 including Native American gravesites and other areas of historical significance.

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of  
20 Supervisors opposes Aquila Resources, Inc. Back Forty Mine Project and  
21 urges the Michigan Department of Environmental Quality to deny any further  
22 permitting for the project.

23 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to  
24 transmit a copy of this Resolution to the Governor of the State of Wisconsin,  
25 to the Department of Natural Resources Secretary Cathy Stepp, to legislators  
26 representing Door County constituents, to the Wisconsin Counties Association  
27 and all Wisconsin Counties, to the Governor of Michigan Rick Snyder, to the  
28 Michigan Department of Environmental Quality and to the Michigan  
29 Department of Natural Resources.

#### SUBMITTED BY: LEGISLATIVE COMMITTEE

[Signature]  
Susan Kohout, Chairman

[Signature]  
Helen Bacon

[Signature]  
Roy Englebert

[Signature]  
David Enigl

[Signature]  
Steve Sohns

RECEIVED  
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COUNTY CLERK

JUL 28 2017

DODGE COUNTY, WIS.

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COUNTY CLERK

AUG 14 2017

DODGE COUNTY, WIS.

**RESOLUTION NO.: 34-2017-18**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Current law prohibits a person from possessing or attempting to possess marijuana. A  
2 person who is convicted of violating the prohibition may be fined not more than \$1,000  
3 or imprisoned for not more than six months, or both, for a first conviction and is guilty  
4 of a Class I felony for a second or subsequent conviction. Proposed legislation reduces  
5 the forfeiture to \$100 for possessing or attempting to possess not more than 10 grams of  
6 marijuana and eliminates the increase in penalty if second or subsequent violations  
7 involve not more than 10 grams of marijuana. This resolution supports reducing the  
8 forfeiture to \$100 for possessing or attempting to possess not more than 10 grams of  
9 marijuana and eliminating the increase in penalty if second or subsequent violations  
10 involve not more than 10 grams of marijuana.  
11

12 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
13 adoption of the following resolution.

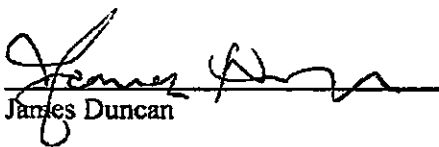
14 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support any  
15 legislation reducing the forfeiture to \$100 for possessing or attempting to possess not more than 10  
16 grams of marijuana and eliminating the increase in penalty if second or subsequent violations involve  
17 not more than 10 grams of marijuana, and

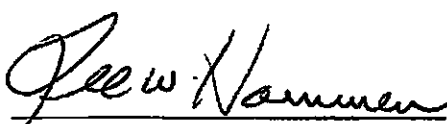
18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
19 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie  
20 County Lobbyist for distribution to the Governor and the Legislature.

21 Dated this 14th day of July 2017

22 Respectfully Submitted,

23 PUBLIC SAFETY COMMITTEE

24  
25  
26  
27  
28  
29  
30  
31  
  
James Duncan

  
Lee W. Hammen





State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-1507/1  
CMH:kjf

**2017 ASSEMBLY BILL 409**

June 27, 2017 - Introduced by Representatives JARCHOW, GOYKE, BROSTOFF, BERNIER, KITCHENS, KOYENGA, SCHRAA, TITTL, ANDERSON, BERCEAU, BOWEN, CONSIDINE, CROWLEY, HINTZ, KESSLER, KOLSTE, MASON, SARGENT, SPREITZER, SUBECK, C. TAYLOR and ZEPNICK, cosponsored by Senators RISSE, L. TAYLOR, HANSEN, JOHNSON and MILLER. Referred to Committee on Criminal Justice and Public Safety.

1    **AN ACT** *to renumber and amend* 961.41 (3g) (e); and *to amend* 59.54 (25) (a)  
2           (intro.) and 66.0107 (1) (bm) of the statutes; **relating to:** possession of not more  
3           than 10 grams of marijuana.

---

***Analysis by the Legislative Reference Bureau***

Current law prohibits a person from possessing or attempting to possess marijuana. A person who is convicted of violating the prohibition may be fined not more than \$1,000 or imprisoned for not more than six months, or both, for a first conviction and is guilty of a Class I felony for a second or subsequent conviction. This bill reduces to a \$100 forfeiture the penalty for possessing or attempting to possess not more than 10 grams of marijuana and eliminates the increase in penalty if second or subsequent violations involve not more than 10 grams of marijuana.

---

***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

4           **SECTION 1.** 59.54 (25) (a) (intro.) of the statutes is amended to read:  
5           59.54 (25) (a) (intro.) The board may enact and enforce an ordinance to prohibit  
6           the possession of marijuana, as defined in s. 961.01 (14), subject to the exceptions in  
7           s. 961.41 (3g) (intro.), and provide a forfeiture for a violation of the ordinance; except

2017 - 2018 Legislature

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LRB-1507/1

CMH:kjf

**ASSEMBLY BILL 409****SECTION 1**

1 that if a complaint is issued regarding an allegation of possession of more than 25  
2 grams of marijuana, or possession of any amount more than 10 grams of marijuana  
3 following a conviction in this state for possession of more than 10 grams of  
4 marijuana, the subject of the complaint may not be prosecuted under this subsection  
5 for the same action that is the subject of the complaint unless all of the following  
6 occur:

7 **SECTION 2.** 66.0107 (1) (bm) of the statutes is amended to read:

8 66.0107 (1) (bm) Enact and enforce an ordinance to prohibit the possession of  
9 marijuana, as defined in s. 961.01 (14), subject to the exceptions in s. 961.41 (3g)  
10 (intro.), and provide a forfeiture for a violation of the ordinance; except that if a  
11 complaint is issued regarding an allegation of possession of more than 25 grams of  
12 marijuana, or possession of any amount more than 10 grams of marijuana following  
13 a conviction in this state for possession of more than 10 grams of marijuana, the  
14 subject of the complaint may not be prosecuted under this paragraph for the same  
15 action that is the subject of the complaint unless the charges are dismissed or the  
16 district attorney declines to prosecute the case.

17 **SECTION 3.** 961.41 (3g) (e) of the statutes is renumbered 961.41 (3g) (a) 1. and  
18 amended to read:

19 961.41 (3g) (e) 1. If a person possesses or attempts to possess not more than  
20 10 grams of tetrahydrocannabinols included under s. 961.14 (4) (t), or a controlled  
21 substance analog of tetrahydrocannabinols, the person may be subject to a forfeiture  
22 of not more than \$100.

23 2. If a person possesses or attempts to possess more than 10 grams of  
24 tetrahydrocannabinols included under s. 961.14 (4) (t), or a controlled substance  
25 analog of tetrahydrocannabinols, the person may be fined not more than \$1,000 or

2017 - 2018 Legislature

- 3 -

LRB-1507/1

CMH:kjf

**ASSEMBLY BILL 409**

### SECTION 3

1 imprisoned for not more than 6 months or both upon a first conviction and is guilty  
2 of a Class I felony for a 2nd or subsequent offense conviction under this subdivision.  
3 For purposes of this paragraph, ~~an offense~~ subdivision, a conviction is considered a  
4 2nd or subsequent offense conviction if, prior to the offender's conviction of the  
5 offense, the offender has at any time been convicted of any felony or misdemeanor  
6 under this chapter or under any statute of the United States or of any state relating  
7 to controlled substances, controlled substance analogs, narcotic drugs, marijuana,  
8 or depressant, stimulant, or hallucinogenic drugs.

**9 SECTION 4. Initial applicability.**

(1) The treatment of section 961.41 (3g) (e) of the statutes first applies to violations committed on the effective date of this subsection, but no prior conviction under section 961.41 (3g) (e) of the statutes involving not more than 10 grams of tetrahydrocannabinols may be counted for the purposes of sentencing a person.

**(END)**



RESOLUTION # 24-8/17

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 8-25

**BOARD ACTION**

Adopted: ☒  
 For: 23  
 Against: 0  
 Abstain: 0  
 Abs/Excd: 4  
 Vote Req: 1  
 Other Action:   

**EXECUTIVE COMMITTEE ACTION**

Adopted: ☒  
 For: 9  
 Against: 0  
 Abstain: 0  
 Abs/Excd: 0

**RE: CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

**WHEREAS**, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

**WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

**WHEREAS**, historically legislative and congressional plans in Wisconsin have been viewed by many to be subject to partisan influence; and

**WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

**WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and that case is now on appeal to the United States Supreme Court; and

**WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats;

**NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

**BE IT FURTHER RESOLVED** that the process chosen must promote accountability and transparency and prohibit the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

**FISCAL NOTE:** No cost to La Crosse County.

Date: Aug 17 2017  
[Signature]  
 EXECUTIVE COMMITTEE CHAIR

[Signature]  
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 COUNTY CLERK

AUG 22 2017

DODGE COUNTY, WIS.

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SD</u>			Requested By: Maureen Freedland and Jerome Gundersen Date Requested: July 20, 2017 Drafted By: Corporation Counsel
Fin. Director	<u>SD</u>			
Corp. Counsel	<u>SD</u>			
Board Chair	<u>SD</u>			

Adopted by the La Crosse County Board this 17 Day of August, 2017

STATE OF WISCONSIN  
 COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 17<sup>th</sup> day of August 2017.

[Signature]  
 Ginny Dankmeyer, La Crosse County Clerk

WISCONSIN  
COUNTIES  
ASSOCIATION

22 EAST MIELIN STREET, SUITE 900  
MADISON, WI 53703  
TOLL FREE: 1.866.404.2700  
PHONE: 608.663.7188  
FAX: 608.663.7189  
[www.wicounties.org](http://www.wicounties.org)

Dear WCA Member:

The Wisconsin Counties Association has partnered with CGI Communications, Inc. for the benefit of member counties to participate in their multimedia programs. CGI's products and services will also be offered to our members at no cost through our exclusive partnership.

CGI's County Showcase Video Programs are designed to entertain, educate, and inform the public about your county, highlighting all you have to offer businesses, residents, and visitors. As a member county, you are also able to take advantage of CGI's new GoCast Mobile App, allowing you to record and upload video instantly from your smartphone to your official website.

We are dedicated to highlighting the advantages of living and working in counties statewide, and we feel that this video program can do just that!

The Wisconsin Counties Association is proud to endorse this company and its products and encourage you to learn more about this wonderful opportunity by visiting the CGI website at [www.cgicompany.com](http://www.cgicompany.com). Please contact CGI Communications, Inc. at (800) 398-3029 x589 to speak with Marketing Executive, Amy Curran. You may also contact the Wisconsin Counties Association office at 608-663-7188.

Sincerely,



Mark O'Connell  
Executive Director

\*Will Film Conference  
\* Sept. 24-26<sup>th</sup>, Dells.

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

## Mielke, James

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**From:** Olson, Nathan  
**Sent:** Friday, August 04, 2017 10:53 AM  
**To:** Mielke, James; Ehlenbeck, Bill; Rebecca Glewen; Victoria Pratt  
**Cc:** Boyd, Karen  
**Subject:** Multimedia - Dodge County  
**Attachments:** CGI County Marketing Brochure.pdf; WCA Letter - CGI, August 2017.pdf

Good Morning All.

I am reaching out to guys to inform you of an opportunity that was presented to Dodge County, through the Wisconsin Counties Association – WCA. WCA has partnered with CGI Communications, Inc to provide selected counties with a multimedia program (mainly by video on website and an app). This service is at no cost to the county, due to the deal WCA has worked out with CGI. See the attached WCA letter, never mind my note on the bottom of the page. It just references that CGI will be filming at the WCA conference this fall.

I had a phone conference with Amy Curran, CGI Rep, on July 25<sup>th</sup> to discuss their services and preview what they have to offer Dodge County. The package they worked out with WCA allows for Dodge County to have 3 videos created and placed on the website. These videos are produced by CGI, but the County instructs what we want them to focus on. Typically these videos can highlight a community's Economic Development opportunities, Tourism, Parks, Education, etc... As you can imagine, the goal of the videos is to highlight the County and its communities in the best manner for the field/focus chosen. Amy provided me a demo of the media/videos they have created for communities, I was impressed with their product and thought this would be a great new tool for Dodge County.

See this website, it highlights some of their video's: <http://cgicompany.com/videos.php>

Also, this new project is similar to the structure of GHDP, this marketing tool is a public/private venture. Businesses are offered the opportunity to participate, depending on the level of interest they can receive different levels of marketing. This helps offset the cost, I assume this was part of the deal worked out with WCA.

I was informed that only 2-3 counties in Wisconsin were offered the option to participate this year. I was told Dodge County was chosen due to its location in the state, website (hits received and no digital presence), and county size. We are not the first county in the state to do this, others have already participated and continue to enhance their multimedia program.

I thought it would be appropriate to have others see/hear the demo. Hence I am emailing you folks, you have an interest in this field and may help determine if Dodge County should participate. I have set up another phone conference / demo with Amy on **Thursday, August 17<sup>th</sup> at 10am**. We can do this in my office, hence space may be a little limited. However, I can talk to Amy and see if we can do other locations at the same time (Becky, this may work for you). If this date does not work, Amy is happy to reschedule to a more accommodating date/time. Please let me know if this date works.

Take a look at the attached letter and brochure, also check out the videos and website:  
<http://cgicompany.com/index.php>



# COUNTY SHOWCASE VIDEO PROGRAM

DRIVING RESIDENTS, BUSINESS, AND TOURISM TO YOUR COUNTY



TO LEARN MORE ABOUT THIS PROGRAM

🌐 VISIT [www.mycounty.tv](http://www.mycounty.tv)

✉ EMAIL [nicoler@cgicommunications.com](mailto:nicoler@cgicommunications.com)

📞 CALL Vice President of Marketing and Acquisitions, Nicole Rongo at 800-398-3029 x203





## COUNTY ORGANIZATIONS

CGI works directly with your county to produce a series of videos for your official website. The videos help counties promote tourism, educate and welcome new families and residents and attract new businesses.

Your Video Tour will include a message from a county representative (or other civic leader), and has additional content to highlight quality of life, recreation, business & industry, shopping & dining, and much more.

## VIDEO TOUR



## GOCAST™ MOBILE APP

**GoCast™ gives you the power to record and upload videos to your official website and social media pages instantly! Operated right from your smart phone or device, GoCast™ allows you to record up to two minutes of video at a time with no limitation as to how often it's used. It is the perfect solution to adding new content to your website every day! From ribbon cuttings, festivals, departmental messages, emergency notifications, holiday greetings, event promotion...GoCast™ lets you capture it all.**

## BENEFITS

- NO COST to your county
- Simple implementation process
- Professional video production
- Captivating interface on your website homepage
- Enhanced online communication
- Optimized Internet presence





## DEPARTMENT OF ADMINISTRATION

Brent Miller • Shawano County Administrative Coordinator / Finance Director

Shawano County Courthouse, 311 N. Main Street, Room 109, Shawano, Wisconsin 54166

Phone: 715-524-4611 • Fax: 715-524-5076

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June 21, 2017

Dear Valued Business Owner:

Shawano County is excited to announce a renewed partnership with CGI Communications, Inc. to create a series of professionally produced online videos to highlight everything our county offers residents, visitors, and business owners.

In addition to creating the videos, CGI is ensuring they are seen. Mobile devices have shifted the landscape of business, making it more important than ever to embrace technology. As a county with 4G LTE coverage Shawano is ready to embrace the mobile revolution, as residents are able to stream high quality video on every device. For many businesses, getting noticed online can be a challenge, however, **utilizing video dramatically improves visibility and drives more action to your website** than static pages, with the demand for video climbing even higher for users on mobile devices.

With an easily viewable interface on the official County website, this video program will encourage viewers to learn more about area attractions, economic development opportunities, quality of life, and the businesses supporting the program. In addition, the county's official website will back-link to CGI's [www.elocallink.tv](http://www.elocallink.tv) which hosts the Video Tour.

We are dedicated to highlighting the advantages of living and working in Shawano County; advantages that include access to our wonderful business community; and we feel that this video program can be widely successful. We encourage you to consider participating in this county-wide program as it provides an exciting new opportunity to showcase your business as part of this official County program, and affords all business owners the opportunity to utilize the power of video on your own websites and social media pages.

A representative from CGI Communications will be contacting you to provide detailed information regarding their video products, mobile video apps, and other services to enhance your online presence.

Best Regards,

Brent Miller  
Administrative Coordinator  
Shawano County



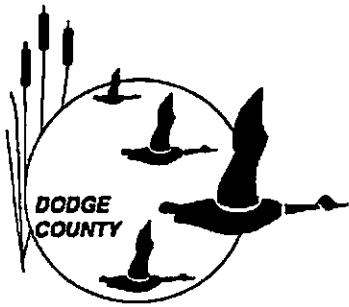
# LeadingAge Annual Meeting & EXPO

ANNUAL MEETING   REGISTRATION   SCHEDULE   CONFERENCE HAPPENINGS   EDUCATION PROGRAMS  
PARTNERS/SPONSORS

## Power of Purpose

To care well for others, we need to reinforce our own passion for what we do—and actively work to improve how to support our country's aging population today. That's exactly what we do at the **LeadingAge Annual Meeting & EXPO**, our nation's largest annual event for the not-for-profit aging services field. In education sessions, during general sessions and through eye-opening, one-of-a-kind experiences, you and your team will be immersed in our shared mission of helping older adults thrive.

You'll share victories, exchange ideas, renew inspiration and build relationships along with thousands of your fellow dedicated professionals—and after four enriching days, you'll go home better equipped to serve your residents and clients. Whether you're a CEO of a multi-site organization, a case manager in a hospice organization or a service coordinator at an affordable housing community, you'll find innovative solutions to your challenges and discover new ways to improve operations and quality. Passionate commitment, personal growth and organizational excellence all align here—join us



# HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF • JUNEAU, WISCONSIN 53039-9512

920-386-3500

*Becky Bell, Director*

TO: Executive Committee  
FROM: Becky Bell *BB*  
DATE: August 29, 2017

This memo is being written to request approval for out of state travel for Jaime Bailey, Psychiatric Therapist for Human Services and Health Department to attend a training in Youth Mental Health First Aid Instructor Training Program in Chicago Illinois from October 2<sup>nd</sup>-6<sup>th</sup>, 2017. The Youth Crisis Grant has indicated that they will be authorizing reimbursement for all training costs. This opportunity is particularly exciting for our agency as the goal would be for Jaime to receive the training and then come back to Dodge County and train others including school personnel and Human Services employees. The program is geared towards educating individuals working with youth by giving them tools and strategies to identify potential trauma and mental health concerns in the youth population.

◆ ADMINISTRATION  
(920) 386-3501  
FAX: (920) 386-4011

◆ AGING & DISABILITY  
RESOURCE CENTER (ADRC)  
& AGING PROGRAM  
(920) 386-3580  
NUTRITION  
(920) 386-3580  
TRANSPORTATION  
(920) 386-3832  
FAX: (920) 386-4015

◆ ADULT PROTECTIVE SERVICES  
& SUPPORTIVE HOME CARE  
(920) 386-3750  
FAX: (920) 386-3245

◆ ALCOHOL & DRUG ABUSE  
(920) 386-4094  
FAX: (920) 386-3812

◆ CHILD WELFARE &  
JUVENILE JUSTICE  
(920) 386-3750  
FAX: (920) 386-3533

◆ COMMUNITY SUPPORT  
PROGRAM & COMPREHENSIVE  
COMMUNITY SERVICES  
(920) 386-4094  
FAX: (920) 386-3812

◆ ECONOMIC SUPPORT  
(920) 386-3760  
FAX: (920) 386-4012

◆ MENTAL HEALTH  
(920) 386-4094  
FAX: (920) 386-3812

◆ PUBLIC HEALTH  
(920) 386-3670  
FAX: (920) 386-4011

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Pushing Democracy Since 1995

## Three More Counties on Board for Fair Maps!

by Matthew Rothschild, Executive Director

August 24, 2017

The drive to improve the way Wisconsin redraws its district maps is rapidly gaining speed.

Just in the past two weeks, three more counties — Kenosha, La Crosse, and Monroe — have passed resolutions saying they are in favor of nonpartisan redistricting, with the maps drawn not by the political party in power but by civil servants with specific criteria to ensure that the maps are not rigged in favor of any party.

That's how it's been done in Iowa for the past 35 years, so this nonpartisan process is called the Iowa Model.



In the first eight months of this year, a total of 17 counties in Wisconsin have endorsed the Iowa Model, and 7 counties endorsed it in previous years, so 24 counties are now on board. (See map.)

This movement for fair maps has gained speed for three reasons.

The first is because of the *Whitford* case, the successful federal lawsuit against the Republican legislative leaders for the way they gerrymandered the maps in 2011 to secure a partisan advantage. A three judge panel ruled last November that this was unconstitutional, and the case is now at the U.S. Supreme Court.

Second, a Lincoln County Board member, Hans Breitenmoser, took up the issue with gusto earlier this year. He not only got a resolution passed at his county board, but he has urged other county boards to follow suit.

And third, a coalition of pro-democracy groups — Fair Maps Wisconsin — has come together to push this issue forward. The coalition consists of such groups as Citizen Action Organizing Cooperatives, Common Cause in Wisconsin, the League of Women Voters of Wisconsin, the Wisconsin Democracy Campaign, Wisconsin Fair Elections Project, and Wisconsin Voices, among others.

If you would like your county to pass a resolution endorsing the Iowa Model, contact Beverly Speer at the Wisconsin Democracy Campaign at [speer@wiscdc.org](mailto:speer@wiscdc.org).



Matthew Rothschild  
WDC Executive Director

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### Wisconsin Democracy Campaign

203 South Paterson Street, Suite 100 • Madison, WI 53703  
Phone 608.255.4260 • Fax 608.255.4359 • [wiscdc@wiscdc.org](mailto:wiscdc@wiscdc.org)

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